

Falcon Refinery
FOIA Collection 11714

DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9545677	01/14/2015	4	[SITE VISIT ON 01/14/2015 FOR FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Notes
R06-9545681	10/23/2013	15	[ITEMIZED COST SUMMARY FOR 09/30/2013 FALCON REFINERY]	ENFORCEMENT/Cost Recovery ENFORCEMENT/Cost Recovery/Cost Summary	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Document Packet
R06-9545698	Undated	1	[ICIS SUMMARY FOR FALCON REFINERY]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Chart/Table
R06-9545699	02/15/2005	2	[DRAFT ATTACHMENT 1 - SPECIAL ACCOUNT SUMMARY FOR FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Other
R06-9545703	Undated	1	[CONTACT LIST FOR FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	List/Index
R06-9560967	02/09/2015	2	[TRANSMITTAL OF FALCON REFINERY RA CLEANUP TASK LIST AND A REQUEST FOR UPDATE THAT SHOWS WHAT ACTIONS WILL BE TAKEN TO TAKE CARE OF WASTES IN THE TANKS]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC) WILSON,STEVE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9561052	01/14/2015	4	[FALCON REFINERY SITE VISIT - 01/14/2015]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Report
R06-9566721	08/28/2010	1	[FORWARDING OF REQUEST FOR CONTRACTORS TO CONTACT EPA STAFFER TO PROVIDE UPDATE ON THEIR PLAN TO REMEDIATE LEAKING PIPES COMING FROM THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	FUSILIER,WARREN,D (PLAINS ALL AMERICAN PIPELINE LP)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566726	08/28/2010	2	[FORWARDING OF PHOTOGRAPH OF STAIN DEVELOPING NEAR A PIPE COMING FROM THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD (RICHARD F BERGNER & ASSOCIATES) HALASZ,STEPHEN (KLEINFELDER INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566883	10/18/2011	3	[TRANSMITTAL OF FIGURE 1C - SITE DETAIL MAP - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO,G (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566884	10/18/2011	3	[INQUIRY REGARDING STATUS OF TANK 27 AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO,G (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566885	10/18/2011	2	[REQUEST FOR CONFIRMATION REGARDING IDENTITY OF TANK CONCERNING FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO,G (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9566888	06/05/2012	2	[TRANSMITTAL OF WEEKLY PROGRESS REPORT - 05/29/2012 THROUGH 06/01/2012 - FALCON REFINERY, WITH TRANSMITTAL]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	HALASZ,STEPHEN (TRC SOLUTIONS)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9567190	06/18/2012	2	[FORWARDING OF LAZARUS ENERGY VERIFICATION OF GAINCO INVOICE NO. 12-3981 FOR \$22,425.00]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9567191	06/15/2012	2	[TRANSMITTAL OF LAZARUS ENERGY RESPONSE TO, AND PROOF OF PAYMENT OF, GAINCO INVOICE NO. 12-3981]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CORBETT,ANGI (BBVA COMPASS)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9567228	06/25/2012	1	[TRANSMITTAL OF MECHANICS LIEN FILED BY CLAIMANT GAINCO INCORPORATED ON FALCON REFINERY 1, FM 2725 AND BISHOP ROAD, INGLESIDE, SAN PATRICIO COUNTY, TEXAS]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BYRD,TOMMY (LAZARUS ENERGY LLC)CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY,DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567310	06/11/2012	2	[TRANSMITTAL OF LETTER FROM RICHARD BERGNER STATING HIS REFUSAL TO PAY GAINCO INVOICES - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY,DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567311	06/12/2012	3	[VENDOR THANKS EPA STAFFER FOR ASSISTANCE IN EFFORT TO GET GAINCO INVOICES PAID - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY,DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567317	06/27/2012	2	[BANK EMPLOYEE THANKS LAZARUS ENERGY EMPLOYEE FOR VERIFYING GAINCO INVOICE - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY LLC)	CORBETT,ANGI (BBVA COMPASS)	Email
R06-9567318	06/28/2012	3	[VENDOR PROVIDES UPDATE TO EPA STAFFER REGARDING LAZARUS ENERGY PAYING GAINCO INVOICES - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY,DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567330	07/13/2012	1	[TRANSMITTAL OF AERIAL PHOTOGRAPH SHOWING AREA AFFECTED BY OIL SPILL AT SUPERIOR CRUDE GATHERING - FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	Email
R06-9567344	08/16/2011	2	[DISCUSSION REGARDING HOW CONTRACTOR WILL TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567345	08/16/2011	3	[FURTHER DISCUSSION REGARDING HOW CONTRACTOR WILL TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567346	08/16/2011	3	[CONTRACTOR PROVIDES EPA STAFFER HIS CELL PHONE NUMBER SO THEY CAN FURTHER DISCUSS HOW TO TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567351	08/15/2011	2	[CONTRACTOR THANKS EPA STAFFER FOR CONTACT INFORMATION OF MORE VENDORS TO GET QUOTES FROM TO DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567352	08/15/2011	2	[INQUIRY IF EPA STAFFER HAS RCRA CONTACT THAT CONTRACTOR CAN CONSULT - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email

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R06-9567353	08/15/2011	2	[RESPONSE TO EPA STAFFER EXPRESSING CONCERN THAT DISPOSAL OPTION IS UNAVAILABLE BECAUSE OF K169 WASTE CODES - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567492	10/18/2011	2	[CONFIRMATION TO QUERY REGARDING RED ARROW POSITION RELATED TO TANK 16 - FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO .G (NONE SPECIFIED)	Email
R06-9567493	10/18/2011	3	[REPLY TO QUERY ON TANK STATUS AND PLAN REGARDING TANK 16 - FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO .G (NONE SPECIFIED)	Email
R06-9567494	10/19/2011	4	[GRATITUDE FOR INFORMATION OF TANK APPEARANCE - FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO .G (NONE SPECIFIED)	Email
R06-9567495	10/18/2011	2	[AFFIRMATION THAT TANK 27 IS THE HORIZONTAL TANK - FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO .G (NONE SPECIFIED)	Email
R06-9567565	06/27/2012	2	[TRANSMITTAL OF PROOF OF PAYMENT FROM LAZARUS ENERGY HOLDINGS LLC TO GAINCO]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CORBETT,ANGI (BBVA COMPASS)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9567583	04/05/2011	1	[RESPONSE TO NOTIFICATION OF RECEIVED COPY OF THE NORCO OBJECTION LETTER]	ENFORCEMENT/Litigation/ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9568081	02/19/2014	1	[TRANSMITTAL OF REGION 6 EXECUTIVE SUMMARY - 06/01/2004 - 09/18/2013 - FOR ENFORCEMENT UPDATE - FALCON REFINERY]	ENFORCEMENT/PRP Search/ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9568152	12/12/2014	3	[DISCUSSION REGARDING TRANSFER OF SLUDGE FROM TANKS TO DISPOSAL SITE CONCERNING FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9568175	09/23/2013	1	[NOTIFICATION REGARDING ISSUE WITH EPA KNOWLEDGE OF HOLES IN TANK SIXTEEN BOTTOM PRIOR TO LAZARUS ENERGY AWARENESS]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9568181	02/02/2015	1	[TRANSMITTAL OF INGLESIDE TANKS GAUGING CHART - REVISION TWO - FEBRUARY 2015]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WILSON,STEVE (NONE SPECIFIED)	Email
R06-9568200	02/08/2013	4	[NOTIFICATION REGARDING POSSIBLE MEETING WITH INTEGRAL PARTICIPANTS CONCERNING FALCON REFINERY BETWEEN 03/18/2013 THROUGH 03/29/2013]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD,F (RICHARD F BERGNER & ASSOCIATES)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9568228	02/02/2015	2	[TRANSMITTAL OF INGLESIDE TANKS GAUGING CHART - REVISION TWO - FEBRUARY 2015]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY) WILSON,STEVE (NONE SPECIFIED)	KIGGANS,JON (WESTON SOLUTIONS)	Email
R06-9568259	02/06/2013	2	[EPA REQUEST FOR STATUS OF COMPLIANCE FROM RICHARD BERGNER BY 02/08/2013 CONCERNING FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD (RICHARD F BERGNER & ASSOCIATES)	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9569046	02/19/2014	4	[REGION 6 EXECUTIVE SUMMARY - 06/01/2004 - 09/18/2013 - FOR ENFORCEMENT UPDATE - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Report
R06-9569142	05/08/2013	2	[DRAFT ACCESS AGREEMENT / ORDER FOR FALCON REFINERY]	ENFORCEMENT/Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Agreement
R06-9577396	02/06/2013	1	[NOTIFICATION FROM EPA THAT IMMEDIATE AND CONSISTENT ACTION MUST BE TAKEN AT THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC) WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577406	02/06/2013	1	[FORWARDING OF NOTIFICATION FROM EPA THAT IMMEDIATE AND CONSISTENT ACTION MUST BE TAKEN AT THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization ENFORCEMENT/Litigation ENFORCEMENT/Litigation/Legal General Correspondence REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577408	08/17/2012	2	[FORWARDING OF AERIAL PHOTOGRAPH SHOWING AREA AFFECTED BY OIL SPILL AT SUPERIOR CRUDE GATHERING - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	SMALLEY,BRYANT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577410	12/10/2012	4	[EPA STAFFER SEEKS CLARIFICATION ON HOW MUCH PROGRESS HAS BEEN MADE TRANSFERRING OIL AT FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577413	09/21/2012	2	[TRANSMITTAL OF WEEKLY PROGRESS REPORT 09/14/2012, REQUEST FOR EMAIL ON DAILY STATUS REPORT OF ACTIVITIES COMPLETED - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577415	09/07/2012	2	[TRANSMITTAL OF WEEKLY PROGRESS REPORT 09/07/2012, REQUEST FOR LAZARUS ENERGY STAFFER TO CALL EPA STAFFER - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577418	10/01/2012	3	[TRANSMITTAL OF WEEKLY PROGRESS REPORT 09/07/2012 - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9577419	10/01/2012	3	[TRANSMITTAL OF DAILY PROGRESS REPORT 09/28/2012 - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577422	12/10/2012	3	[TRANSMITTAL OF DAILY PROGRESS REPORT 12/09/2012, EPA STAFFER INQUIRY REGARDING ACTUAL PROGRESS MADE AT SITE - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577426	09/26/2012	2	[TRANSMITTAL OF DAILY PROGRESS REPORT 09/25/2012 WITH EPA INQUIRIES - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577428	12/04/2012	2	[TRANSMITTAL OF DAILY PROGRESS REPORTS FOR 11/29/2012, 11/30/2012 AND 12/03/2012, EPA STAFFER REQUEST FOR LIST OF TANKS WHERE SOIL BELOW TANKS NEEDS TO BE EVALUATED FOR CLEANUP - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577429	12/07/2012	1	[REQUEST THAT EPA STAFFER RECEIVE PROGRESS REPORTS WHEN THEY ARE DUE]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577433	12/12/2012	3	[TRANSMITTAL OF WEEKLY PROGRESS REPORT 12/07/2012, INQUIRY ABOUT STATUS OF TANKS AND REQUEST FOR NEW SCHEDULE FOR ALL REMAINING TASKS THAT NEED TO BE COMPLETED - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577434	08/22/2012	3	[INQUIRY IF WORK WILL BE DONE OVER THE WEEKEND SINCE CONTRACTOR IS BEHIND SCHEDULE]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577435	08/23/2012	3	[REQUEST FOR UPDATE ON PROGRESS THAT HAS TAKEN PLACE FOR THE WEEK AT FALCON REFINERY]	REMEDIATION/Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9577442	08/22/2012	2	[INQUIRY IF TRANSFERS HAVE STARTED BETWEEN TANK 26 AND TANK 12, REQUEST FOR LAZARUS ENERGY TO PROPOSE A MODIFIED SCHEDULE ALONG WITH A REASON WHY IT SHOULD BE APPROVED - FALCON REFINERY]	REMEDIATION/Remedy Characterization/REMEDIATION/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9596413	02/18/2014	2	[TRANSMITTAL AND COMMENTS - DRAFT POWER POINT PRESENTATION - SITE BRIEFING - FALCON REFINERY SITE]	ENFORCEMENT/PRP Search/ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BROYLES,RAGAN (U.S. ENVIRONMENTAL PROTECTION AGENCY)/PETERSEN,CHRIS (U.S. ENVIRONMENTAL PROTECTION AGENCY)/WEBSTER,SUSAN (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9596457	01/17/2015	2	[NOTIFICATION REGARDING POSSIBILITY OF ISSUING A DEFAULT NOTICE ON THE REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9596459	02/06/2013	2	[SUGGESTION TO SCHEDULE A MEETING TO DISCUSS EPA TAKE OVER OF REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9596728	02/19/2014	4	[DRAFT REGION 6 EXECUTIVE SUMMARY - 02/18/2014 - ENFORCEMENT UPDATE - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Publication
R06-9597022	08/25/2014	2	[COMMENT ON LAZARUS ENERGY REQUEST TO GREEN BANK FOR STATUS UPDATE ON BANK LOAN AND DISTRIBUTION INFORMATION - FALCON REFINERY]	ENFORCEMENT/PRP Search General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER,BRIAN (U.S. ENVIRONMENTAL PROTECTION AGENCY) WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597192	02/19/2014	1	[TRANSMITTAL AND COMMENTS - REGION 6 EXECUTIVE SUMMARY - ENFORCEMENT UPDATE - FALCON REFINERY SITE]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597298	02/02/2015	1	[FORWARD OF 01/26/2015 SITE NOTES REGARDING THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY) MUELLER,BRIAN (U.S. ENVIRONMENTAL PROTECTION AGENCY) WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597657	02/09/2015	2	[TRANSMITTAL OF REMOVAL ACTION CLEANUP TASKS FOR FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC) WILSON,STEVE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9598128	02/19/2014	4	[REGION 6 EXECUTIVE SUMMARY - ENFORCEMENT UPDATE - FALCON REFINERY SITE]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Report
R06-9598270	02/02/2015	5	[EPA SUPERFUND COMPREHENSIVE ACCOMPLISHMENT PLAN-014 FINANCIAL DETAIL - FISCAL YEAR 2014 - REGION 6]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	MULTI SITE TRACKING AND BUDGET REF FILE (06MULTSITETR) FALCON REFINERY (TXD086278058)	MTRF 06MC	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Chart/Table